

## Bowerchalke Parish Council Annual General Meeting 7:00 p.m. Thursday 20th May to be held in the Village Hall at 7:00pm AGENDA

Time		Item	Action Required
7:00	1	<b>Parish Council Elections:</b> To note the appointment of the following Councillors:	Clerk
		David Floyd	
		James Gosling	
		<ul> <li>John Ibbotson</li> </ul>	
		Alice Marshall	
7:02	2	Welcome and Apologies for Absence	Clerk
7:04	3	Declaration of Interests	Clerk/All
7:06	4	Chairman and Vice Chairman: To elect a Chairman and Vice Chairman of the	Clerk/All
7.10	_	Parish Council	
7:10	5	Open Forum: to receive questions from members of the public	
7.15	5	Minutes of the Parish Council Meeting on 4thMarch 2021 (attached)	Chair/For approval
7.17	6	Matters Arising and Outstanding Actions	Chair
7.20	7	Planning Matters:	To note
		6.1 Planning decisions made since last meeting: None	10 hote
		6.2 Planning applications received since last meeting:	
		None	
7.22	8	Wiltshire Council report from Elected member	
7.30	9	Kerbside erosion and surface water on Church Street: to consider future	AM
		action following response from Wiltshire Council	
7.40	10	Administrative and Financial matters:	
		7.1 - Year end Accounts - to receive the Payments and Receipts schedule for	JN
		the year ending 31st March 2021 (attached)	
		<b>7.2</b> Internal Audit Report (Section 1 of AGAR) - to receive Tom Stevens report	JN
		(attached)	JN
		<b>7.3</b> AGAR 2020/21- to approve the AGAR and note publication dates	
		(attached)	
		<b>7.4</b> - to receive the Payments and Receipts schedule for the year 2021.22 to	
		date (attached)	
7.50	11	Finger Posts:	AM
		<ul> <li>to note the funding approved from the Area Board (£400)</li> </ul>	
		<ul> <li>to consider progress with the replacement of missing letters on various notes</li> </ul>	
0.00	12	various posts	
8.00	12	Memorial benches in the Village: to note the reinstatement of the Olivia	JN
0.05	10	Harding Bench and progress on repairs	JN
8.05	13	Exceptional items since issue of agenda	
0.10	14	Date of next meeting (AGM)- 1st July 2021	Chair
8.10	15	Meeting close	

If any member of the public wishes to attend the Annual General Meeting or ask a question please contact the Parish Clerk on bowerchalke.parish.council@gmail.com